

## CITY OF BRUNSWICK

1 W. Potomac Street · Brunswick, Maryland 21716 · (301) 834-7500

## MAYOR AND COUNCIL MEETING AGENDA TUESDAY, SEPTEMBER 9, 2008, 7:00 P.M.

CALL TO ORDER

**PLEDGE** 

ROLL CALL-Johnson, Biser, Stull, Tome, Smith-present; Allgaier-absent

MAYOR'S REMARKS

October 7, 2008 Economic Strategic Workshop planned at City Hall.

APPROVAL OF MINUTES
Mayor & Council-August 12 & 26, 2008
Motion to approve-Stull
2<sup>nd</sup>-Biser
Vote 5-0

## STAFF REPORTS/COMMITTEE REPORTS

Planning & Zoning—Bruce Dell Report attached.

Water-Patrick Hoffmaster Report attached.

Waste Water-Mike Campbell Report attached.

Events-Jody Bruchey Report attached.

Public Works—Al Danaher Report attached.

Police—Chief Smith Report attached.

View-Rick Travers Report attached.

CITIZENS' FORUM

CONSENT AGENDA

**OLD BUSINESS** 

**NEW BUSINESS** 

Appointment–Ron Bruchey to Planning Commission Motion to appoint–Smith 2<sup>nd</sup>–Stull Vote 5-0

Mayor swears in Ron Bruchey.

Generator Maintenance Awards-WWTP, Pumping Station, GM, Reservoir-Dave Dunn

Recommendation to award contracts to Cummins Power Systems for WWTP \$1100.00, Pumping Station \$1100.00, and Galyn Manor \$1850.00.

Recommendation to award contract to Alban for Reservoir \$1078.00.

Motion to award—Smith 2<sup>nd</sup>—Biser Vote 5-0

WWTP & Pump Station Roof Repair Award—Dave Dunn Recommendation to award contract to Winpigler Roofing for \$23,350.00.

Motion to award–Stull 2<sup>nd</sup>–Tome Vote 5-0

Sports Complex Paving Award–Jim Castle Staff report attached. Staff recommends awarding contract to Wastler Construction.

Motion to award-Stull

2<sup>nd</sup>-Biser Vote 5-0

FY09 City Paving Award-Al Danaher Staff report attached.

Motion to award to Wastler-Stull 2<sup>nd</sup>-Smith Vote 5-0

Approved By: \_ Pause

..... 18/14/08 Witnessed By: City Administrator